

UNITED STATES DISTRICT COURT  
DISTRICT OF MINNESOTA  
MINNEAPOLIS DIVISION

IN RE: REQUEST FOR JUDICIAL  
ASSISTANCE FROM THE TBILISI  
CITY COURT IN TBILISI, GEORGIA  
IN THE MATTER OF KHATIA  
KOKASHVILI V. JSC BANK OF  
GEORGIA

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CASE NO. 0:22-mc-27

**EX PARTE APPLICATION FOR ORDER PURSUANT TO 28 U.S.C. § 1782(a)**

The United States of America, by and through counsel, petitions this Court for an Order pursuant to 28 U.S.C. § 1782(a), appointing Katerina Ossanova, Senior Trial Counsel at the U.S. Department of Justice, Civil Division, Office of Foreign Litigation, Commissioner for the purpose of obtaining financial records from MoneyGram Payment Systems. Certain information has been requested by the Tbilisi City Court in Tbilisi, Georgia (“Georgian Court”), pursuant to a Letter of Request issued by the Georgian Court in connection with a civil judicial proceeding captioned *Khatia Kokashvili v. JSC Bank of Georgia*, Foreign Reference Number N2807.

The grounds for this *Ex Parte* Application are more fully articulated in the Memorandum of Law that has been simultaneously filed with the Application. A proposed Order is also provided for the convenience of the Court.

Dated: April 28, 2022

Respectfully submitted,

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